

FEASTER CHARTER SCHOOL

FEASTER CHARTER BOARD
Wednesday – October 14, 2015
4:00 p.m.
Room 401

Minutes

*Public Oral Communication on Items Not Listed on Agenda
(3 minutes maximum per speaker, 15 minutes total)

I. Preliminary

A. Call to Order 4:04pm

B. Roll Call

	Present	Absent
Soveyda Armendariz	<u> x </u>	<u> </u>
Marta Lara	<u> x </u>	<u> </u>
Bertha Lopez	<u> x </u>	<u> </u>
Bryan Mays	<u> x </u>	<u> </u>
Joshua Thorburn	<u> x </u>	<u> </u>
Bernardo Vazquez	<u> x </u>	<u> </u>
Yolanda Villela	<u> </u>	<u> x </u>

C. Approval of Minutes

Motion:
Vote:

Second:

II. Communications

A. *Oral Communications: Community
Community Liaison

B. For Information: Executive Director

C. For Information: Principals

D. For Information: Finance Director

E. For Information:

III. Consent Calendar Items For Approval

A.

Fiscal Impact:

Staff Recommendation:

Motion:

Second:

Vote:

IV. Items Scheduled for Action

A. To change the start time of Board Meetings

Fiscal Impact: None

Staff Recommendation: To leave the time at 4:30 p.m.

Motion:

Second:

Vote:

V. Items Scheduled for Information

A. 2014-2015 School Year Data Presentation – Official Results

VI. Board Items

A. Bylaws – Committee

B. 6th Grade Camp

VII. Closed Session

A. Personnel

a. Item Scheduled for Action

i. Compensation for Leadership Team under new temporary structure.

VIII. Board Training

IX. Adjournment

Motion:

Second:

Vote:

***Public Oral Communications-Members of the public wishing to provide the board public testimony on items not listed on today's agenda must either call the Feaster Office, Board Secretary at 619-422-8397 by 4:00 PM, the day of the board meeting or submit a "Public Testimony Request Form" to the Board Secretary prior to the beginning of "Public Testimony." Hearings are limited to a maximum of fifteen minutes per subject with a maximum of three minutes per speaker. No deferral time is allowed.**